



GOLETA CEMETERY DISTRICT

Minutes of a Regular Meeting held February 11, 2014

A Regular Meeting of the Board of Trustees of the Goleta Cemetery District was held at 4:00 PM, February 11, 2014, at the regular meeting place, Goleta Cemetery District Office, 44 South San Antonio Road; Santa Barbara, California.

Present: Charles McClure, Board Chairman
Terry Dressler, Board Vice-Chairman
Claudia Chyla, Board Secretary
Rick Bower, SDA, District General Manager
Carrie Troup, CPA, District Accountant

Business:

1. **Meeting called to order by Chairman McClure @ 4:00 pm. Welcome to all present.**

2. **Roll Call**

Charles McClure, Board Chairman - Present
Terry Dressler, Board Vice-Chairman - Present
Claudia Chyla, Board Secretary - Present

3. **Public Comment:** There was no public comment.

4. **Adoption of Agenda:**

The Board adopted the agenda. Motion by Mr. Dressler, second by Ms. Chyla.
Ayes: Chyla, Dressler, McClure. Motion carried.

5. **Correspondence / Information for Board**

Trustees: None

The District Manager presented the SDRMA Certificate showing no losses.
Information: District water is being conserved due to draught conditions.
Handouts:

- Monthly Chapter Meeting of the Santa Barbara County Chapter of the Special District Association.

6. **Approve Draft Meeting Notes:**

The Board approved the draft meeting notes of the January 14, 2014 regular meeting.
Motion by Mr. Dressler, second by Ms. Chyla. Ayes: Dressler, McClure, Chyla. Motion carried.

7. **Reports - District General Manager and District Accountant:**

- a. Services for January: 14 (8 Full /6 Cremation)
YTD: 14 (8 Full/6 Cremation); 2013 YTD: 13 (9 Full/4 Cremation)
- b. Presentation of District's Financial Statements by Carrie Troup, CPA
 1. Monthly Financial Report

Action Items (The Board will discuss and may take action on the following items):

8. Old Business

The General Manager discussed the completion of tree replacement project.

9. New Business

- a. The 2014 changes to CA Open Meeting Laws (Brown Act) were reviewed.
- b. The General Manager reported on the project to irrigate screen hedge on San Antonio Road.
- c. The Board reviewed proposals for abandoned road reclamation project. The Board meeting recessed for a visit to the project site at 4:29 PM. The Board reconvened at 5:00 PM.

10. Next regular meeting is scheduled for March 11, 2014.

Items for next agenda:

- Road reclamation project.

11. Adjournment:

The meeting was adjourned at 5:08 PM.

Respectfully submitted,

Rick Bower, SDA
Clerk of the Board
Goleta Cemetery District Board of Trustees